

**Isanti Soil & Water Conservation District  
380 Garfield St South  
Cambridge, MN 55008  
763-689-3224 Ext. 5**

**REGULAR SUPERVISORS MEETING  
ISANTI SWCD DISTRICT OFFICE  
CAMBRIDGE, MN 55008**

**10-18-11**

**8:00 A. M.**

The regular supervisor's meeting was called to order by Chairman, Wayne Calander.

**ATTENDANCE:**

**Present:** Wayne Calander, Al Koczur, Roger Larsen and Barb Kilpatrick  
**Staff Present:** Mark DeMuth and Annette Swanson  
**Others Present:** Jason Weinerman  
**Absent:** Ryan Carpenter and Josh Bork

**SECRETARIES REPORT:**

Minutes of the regular board meeting held September 20, 2011 were reviewed.  
**Motion/Seconded** Koczur, Kilpatrick to approve the minutes as sent out.

**Affirmative:** Calander, Koczur, Larsen and Kilpatrick  
**Opposed:** None  
**Motion Carried.**

**TREASURER'S REPORTS:**

The monthly treasurer's report was presented for the Board's review. **Motion/Seconded** Kilpatrick, Larsen to approve the treasurer's report and pay all bills due and payable.

**Affirmative:** Calander, Koczur, Larsen and Kilpatrick  
**Opposed:** None  
**Motion Carried.**

**STAFF REPORT:**

**Motion/Seconded** Kilpatrick, Larsen to pay for Al Koczur to attend the MASWCD Annual Convention for one day Dec. 5, 2011

**Affirmative:** Calander, Koczur, Larsen and Kilpatrick  
**Opposed:** None  
**Motion Carried**

Supervisors and staff checked over the new design of the 2012 Tree Order Form. A few changes will be made and it will be sent off to the printer.

DeMuth reported that the district tractor loan has been approved at the Peoples Bank of Commerce.

**Motion/Seconded Koczur, Kilpatrick to appoint Wayne Calander and Mark DeMuth to sign for the District tractor loan at the Peoples Bank of Commerce.**

**Affirmative: Calander, Koczur, Larsen and Kilpatrick**

**Opposed: None**

**Motion Carried**

**The Metropolitan Area Conservation Districts Fall Meeting is being held Wednesday, October 19, 2011 at Cabela's in Rogers.**

**Resolution ballots need to be turned into the District office by October 28<sup>th</sup>, 2011. Each year, the MASWCD membership utilizes the resolutions process as a means of voicing concerns or opinions to influence change with regard to natural resource conservation policy and funding issues within the organization.**

**DISTRICT CONSERVATIONIST:**

**Josh Bork, District Conservationist**

**See attached report.**

**RC&D UPDATE:**

**Next meeting will be October 27<sup>th</sup> to discuss option for the organization.**

**JASON WEINERMAN, BOARD CONSERVATIONIST:**

**Discussed with the board:**

- 1. Isanti County Water Plan Meeting 10-18-2011 to approve final plan.**
- 2. BWSR Training Academy will be held Oct. 25-27 at the Breezy Point Conference Center.**
- 3. FY-2012 SWCD Grant Agreements**

**ADJOURN:**

**Motion/Seconded Carpenter, Koczur to adjourn the meeting at 8:50 A.M.**

**Affirmative: Calander, Larsen, Kilpatrick and Koczur**

**Opposed: None**

**Motion carried.**

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**Barb Kilpatrick  
Board Secretary**